

**Minutes of the Public Works Committee
February 24, 2009**

Chair David Swan called the meeting to order at 6:30 p.m.

Committee Members Present: County Board Supervisors David Swan (Chair), Walter Kolb, Pamela Meyer, Peter Wolff (arrived at 6:38 p.m.), John Pledl, and Peter Gundrum. **Absent:** Supervisor Pauline Jaske

Also Present: Legislative Policy Advisor Ann Olson, Chief of Staff Mark Mader, Supervisor Jim Heinrich, Supervisor Jean Tortomasi and Public Works Senior Civil Engineer Karen Braun.

Discuss and Consider Ordinance 163-O-098: Laying out, Relocation and Improvement of County Trunk Highway SR, Waukesha County Project, Project I.D. 08-2700(12), North Avenue Intersection, City of Pewaukee and City of Brookfield, Waukesha, WI

MOTION: Kolb moved, second by Pledl, to approve Ordinance 163-O-098.

Karen Braun described the relocation order for the acquisition of three pieces of land in order to make signal and lane improvements in the intersection of North Avenue and CTH SR which includes two private parcels and one public parcel owned by the City of Pewaukee. Kolb asked if this project would result in the intersection having a roundabout. Braun answered that given the amount of traffic and the size of this intersection, it was not well-suited to a roundabout; this project would instead improve signals and turn lane design.

Swan recognized Heinrich, who asked whether the parties concerned with the project had been informed. Braun responded that an initial letter had been sent and that appraisers were scheduled to visit the sites, but that direct contact had not yet been made with the owners. Heinrich asked if there would be additional turn lanes at the intersection. Braun replied that the intersection would result in three lanes: a “protected left” turn lane, a through lane, and a right turn lane, which would result in a safer design for the intersection.

Wolff arrived at 6:38 p.m.

Swan asked why the areas being acquired in the northwest corner of the intersection did not line up with the lot line next to area B, as indicated on the project drawing. Braun answered that the plat areas A and B are on a very small lot and there was not enough room for more space due to the location of buildings on the property.

Motion carried: 6-0.

MOTION: Wolff moved, second by Gundrum, to adjourn at 6:41 p.m.

Respectfully submitted,

Peter Wolff
Secretary